06-09-94 THURSDAY, JUNE 9, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

06-09-94.1 HEARINGS

3-VOTE

06-09-94.1.1 8 1.

Hearing on adoption of the Malibou Lake Community Standards District (3), as an addition to the County Code, Title 22 - Planning and Zoning; and

determination of Categorical Exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; ADOPTED RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AS AMENDED AS a) INSTRUCTED COUNTY COUNSEL TO MODIFY THE DRAFT ORDINANCE FOR THE MALIBOU LAKE COMMUNITY STANDARDS DISTRICT IN TWO REGARDS: -- ALLOW FOR FIRE DEPARTMENT REVIEW AND APPROVAL OF DEVIATIONS FROM STREET WIDTH REQUIREMENTS USING SITE PLAN REVIEW. A CONDITIONAL USE PERMIT SHALL BE REQUIRED IF FIRE DEPARTMENT APPROVAL IS NOT OBTAINED; -- INCREASE THE MAXIMUM LOT COVERAGE FROM 15% TO 25%; b) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE APPROPRIATE COUNTY DEPARTMENTS TO IMPLEMENT, WITHIN 90 DAYS, ON-STREET PARKING BY PERMIT ONLY ON STREETS WITHIN MALIBOU LAKE, EXCEPT ON THE NORTH SIDE OF CRAGS DRIVE BETWEEN PAIUTE DRIVE AND SEMINOLE DRIVE. PERMITS SHALL BE MADE AVAILABLE TO THOSE FEW HOMES THAT HAVE NO PARKING ON THEIR PROPERTY; ONE PERMIT PER SUCH HOME AT A REASONABLE ANNUAL FEE;

(CONTINUED)

06-09-94.1.2 8 1. (Continued)

C) INSTRUCTED THE FIRE CHIEF, THE ACTING DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF PLANNING TO REEVALUATE IN ONE YEAR THE POSSIBILITY OF IMPLEMENTING ONE-WAY TRAFFIC FLOWS ON TRIUNFO/BORG DRIVES AND OLIVERA DRIVE; d) INSTRUCTED THE DIRECTOR OF PLANNING TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE THIRD SUPERVISORIAL DISTRICT TO ALLOCATE FUNDS TO COMMENCE WITHIN 30 DAYS A COMPREHENSIVE CODE ENFORCEMENT PROGRAM; AND e) ALLOCATED UP TO \$80,000.00 IN THIRD SUPERVISORIAL DISTRICT ROAD FUNDS TO THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A SURVEY OF EXISTING STREETS TO DETERMINE THE ACCURATE LOCATION AND PLACEMENT OF RIGHT-OF-WAYS, PAVEMENT, STRUCTURES AND TOPOGRAPHY

Absent: None

Vote: Unanimously carried

4-VOTE

06-09-94.1.3 9 2.

Hearing on 1994-95 Annual Garbage Collection and Disposal Service Fees for the Athens-Woodcrest-Olivita Garbage Disposal District (2); and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; MADE A FINDING THAT THE PROPOSED ORDINANCE ESTABLISHING GARBAGE COLLECTION AND DISPOSAL SERVICES FEES IS FOR THE PURPOSE OF MEETING THE DISTRICTS' EXPENSES, AND IS THEREFORE, EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) (8) OF THE PUBLIC RESOURCES CODE; AND ADOPTED ORDINANCE NO. 94-0044

Absent: None

Vote: Unanimously carried

06-09-94.1.4 10 3.

Hearing on resolution to condemn certain parcels for the construction of a concrete channel and debris basin for the Chandler Canyon project in the Sun Valley area, City of Los Angeles (5). CLOSED HEARING; ADOPTED RESOLUTION OF CONDEMNATION; AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: None

Vote: Unanimously carried

3-VOTE

06-09-94.1.5 11 4.

Auction sale of County-owned property located at 6683 A & B Sabado Tarde, Isla Vista, County of Santa Barbara, with minimum bid of \$199,000; County will pay 6% brokers commission. AWARDED THE SALE TO KIRK CUTTRELL, IN AMOUNT OF \$209,000.00 AND MADE A FINDING THAT THERE IS NO PRESENT OR FUTURE NEED FOR THE PROPERTY; INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE THE DOCUMENTS NECESSARY TO COMPLETE THE CONVEYANCE OF THE PROPERTY, AND INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED; AUTHORIZED THE DISTRICT ATTORNEY TO PAY ALL FEES AND COSTS REQUIRED OF THE SELLER TO COMPLETE THE ESCROW ON THE PROPERTY, AND FOR THE PAYMENT OF THE COMMISSION AS STIPULATED IN THE GOVERNMENT CODE; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE APPROPRIATE COUNTY FUND DESIGNATED BY THE DISTRICT ATTORNEY

Absent: None

Vote: Unanimously carried

06-09-94.1.6 6 5.

Hearing on proposed vacation of an alley south of Fisher St., west of Mednik Ave., and north of Hammel St., vicinity of East Los Angeles (1). CLOSED HEARING; ADOPTED RESOLUTION ORDERING VACATION AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECORD RESOLUTION OF VACATION WHEN CONDITIONS HAVE BEEN MET

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

06-09-94.1.7 7 6.

Hearing on proposed vacation of alleys east of Miramonte Blvd., and south of Slauson Ave., vicinity of Florence (1). <u>CLOSED HEARING; ADOPTED RESOLUTION ORDERING VACATION AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECORD RESOLUTION OF VACATION WHEN CONDITIONS HAVE BEEN MET</u>

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-94.1.8 12 7.

Hearing on the levying of a Benefit Assessment for Flood Control purposes for Fiscal Year 1994-95 (1, 2, 3, 4 and 5), with rates remaining the same as 1993-94. CLOSED HEARING; ADOPTED RESOLUTION CONFIRMING AND LEVYING A FLOOD CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 1994-95 WITHOUT ANY INCREASE IN THE CURRENT ASSESSMENT

Absent: None

Vote: Unanimously carried

06-09-94.1.9 2 8.

Hearing on a proposed water rate increase for Los Angeles County Waterworks District No. 37, Acton (5), and amendment to the Rules and Regulations of the Los Angeles County Waterworks Districts; and determination of exemption from the California Environmental Quality Act. CONTINUED TO JULY 7, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

06-09-94.1.10 13 9.

Hearing on proposed establishment of fees for independent and stepparent adoptions, as set by SB 1152 and AB 1430. <u>CLOSED HEARING; APPROVED THE PROPOSED STEPPARENT AND INDEPENDENT ADOPTION FEES AND ADOPTED ORDINANCE NO. 94-0045</u>

Absent: None

Vote: Unanimously carried

06-09-94.1.11 14 10.

Hearing on proposed increase of ambulance and ambulette business license

fees for both operators and vehicles, to be effective January 1, 1995.

<u>CLOSED HEARING; APPROVED THE PROPOSED AMBULANCE AND AMBULETTE BUSINESS</u>

<u>LICENSE FEES FOR BOTH OPERATORS AND VEHICLES; AND ADOPTED ORDINANCE NO.</u>
94-0046

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

06-09-94.1.12 15 11.

Hearing on proposed rate increases for Refuse Disposal at Calabasas Landfill, effective July 1, 1994. <u>CLOSED HEARING; APPROVED THE RECOMMENDED REFUSE RATES FOR THE CALABASAS LANDFILL</u>

Absent: None

Vote: Unanimously carried

06-09-94.1.13 16 12.

Hearing on proposed formation of the Pasadena Glen Community Services District (5). <u>CLOSED HEARING; ADOPTED RESOLUTION ORDERING FORMATION OF PASADENA GLEN COMMUNITY SERVICES DISTRICT</u>

Absent: None

Vote: Unanimously carried

06-09-94.1.14 17 13.

Hearing on proposed Street Name Change No. 743 A-D, from Backer Road to Hasley Canyon Road; from Backer Road to Commerce Center Drive; from Hasley Canyon Road to Live Oak Road; and from Avenue Chesebrough to Industry Drive, Castaic area (5). <u>CLOSED HEARING; APPROVED STREET NAME CHANGES AS PROPOSED</u>

Absent: None

Vote: Unanimously carried

06-09-94.1.15 18 14.

De novo hearing on Conditional Use Permit Case No. 93-009-(2), and Variance Case No. 93-009-(2), and determination of Categorical Exemption to allow the sale of beer and wine for off-site consumption within a reconstructed mini-market located at 8909 S. Vermont Ave., West Athens-Westmont Zoned District, applied for by Sung Chil Won. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; DECLARED INTENT TO DENY AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

06-09-94.1.16 3 15.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report relating to the development of a commercial shopping center consisting of approximately 829,000 square feet of retail and restaurant space; and to allow the removal of 105 oak trees on property located on the westerly side of the Golden State Fwy. and southerly of McBean Parkway, Newhall Zoned District, applied for by Riley/Pearlman Company. (Appeals from Regional Planning Commission's approval and conditions of approval) CONTINUED TO JULY 7, 1994 AT 9:30 A.M.

Zone Change and Sub-Plan Amendment
Case No. 92-075-(5), from A-2-5
to C-3-DP; and an amendment to the
Land Use Policy Map of the Los Angeles
County General Plan from R to C; and an
amendment to the Land Use Policy Map of
the Santa Clarita Valley Areawide Plan
from N-1, Hillside Management, Open Space
and Floodway/Floodplain to C

Conditional Use Permit Case No. 92-075-(5)

Oak Tree Permit Case No. 92-075-(5)

Tentative Parcel Map Case No. 8676-(5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

06-09-94.1.17 19 16.

Hearing on Tentative Parcel Map Case No. 21437-(5), and Negative Declaration to create two single family lots on five acres of land located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad Zoned District, applied for by Donald Royce.

(Appeal from Regional Planning Commission's approval) CLOSED HEARING;
DENIED APPEAL; SUSTAINED REGIONAL PLANNING COMMISSION'S APPROVAL; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: None

Vote: Unanimously carried

06-09-94.1.18 4 17.

Hearing on Tentative Tract Map No. 45023-(5), and on certification of Environmental Impact Report relating to proposal to create 23 multi-family lots for development with 752 residential condominium units and 1 open space lot on property located on the easterly side of the Antelope Valley Freeway; and on the southwest corner of Jakes Way and Lost Canyon Road, Newhall Zone District, applied for by RJW Engineering. (Appeal from Regional Planning Commission's approval) CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

06-09-94.1.19 5 18.

Hearing on Tentative Tract Map Case No. 46798-(5), and Negative Declaration relating to proposal to create one single-family lot and one multi-family lot for development with 55 residential condominium units on property located westerly of The Old Road and southerly of the intersection of The Old Road and Parker Road, Castaic Zoned District, applied for by Sunray Engineering. (Appeal from Regional Planning Commission's condition of approval) CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

06-09-94.2 ADMINISTRATIVE MATTERS

06-09-94.2.1 20 19.

Acting Director of Public Works' and Chief Engineer, Sanitation Districts' report on plans for disposal of sewage sludge from the Los Angeles City Hyperion Plant and from the Los Angeles County Sanitation Plant in Carson. (Note: This matter is a result of discussions amongst the Board members in relation to CUP No. 92-206-(5), application for a composting facility in Lancaster which was referred to the Regional Planning Commission for a further hearing). TAKEN OFF CALENDAR

Discussion of topics on the posted agenda and administrative requests by

<u>individual Supervisors for reports from Department Heads on various</u> matters, as follows:

- -- Supervisor Edelman requested the Director of Health Services to report on the administration of the ambulance license program and to make recommendations on how to make the program more productive and whether or not legislation is needed; and to comment on this matter prior to Budget Deliberations.
- -- Supervisor Edelman requested the Fire Chief to comment on the Department's opposition regarding one agency regulating ambulance services in the private sector.

Meeting adjourned (Following Board Order No. 20).

Next meeting of the Board: Tuesday morning, June 14, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 9, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

| Ву | | |
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| | CARMEN CALHOUN | |
| | Head Board Specialist | |

Thursday Board Services

Divison